

Minutes of Co-operative Energy Ltd Board Meeting 15 April 1998, outside Maritime Union of Australia offices, 47 Ireland Street, West Melbourne

PRESENT: Bill McPherson (Chair), R. Lamb, J. Dick and David Griffiths

VISITOR: Bob Gourley

APOLOGY: Graeme Charles and Tony Gill

Minutes

Resolved that the minutes be confirmed as a true and accurate record of the meeting of 11 March 1998 and be signed by the Chairman.

Subscriptions and Expulsion

The outcome of the preceding general meeting was noted.

Resolved that if Mr. Gill resigns or does not pay his subscription that William McPherson will become our representative to Purchasing Victoria Co-operative Ltd.

Co-opEnergy

David Griffiths reported that Graeme Charles had discussed Co-opEnergy with John Van De Graaf.

He said that there had been a discussion between himself and Graeme Charles about respective roles and responsibilities.

He also said that Co-operative Energy Ltd was waiting for a proposal from Brunswick Energy and Environmental Services and that this would have to be presented to a general meeting of members.

He reported the following:

31 March 1998	17 agencies with 31 sites had joined	22 agencies were considering joining
15 April 1998	20 agencies with 35 sites had joined	21 agencies were considering joining

Purchasing Victoria

David Griffiths he had discussed the tender with Graeme Charles and it had been decided not to proceed.

New Rules

It was noted that the New Rules had been submitted and approved. In a letter of 2 April 1998 received from Sandra Mitchell, Manager, Compliance and Policy.

It was agreed to call a general meeting of members at 10.00 am on 6 May 1998 to adopt the New Rules.

Customer Service Indicators

It was noted that on 1 April 1998 David Griffiths had raised with ORG the issue of Customer Service Indicators given UK experience and proposed changes.

Network Tariffs & Competition

It was noted that on 2 April 1998 David Griffiths had raised with ORG the issue of network tariffs and competition.

Next meeting: 10.30 am, 6 May 1998, 139 Chetwind Street, North Melbourne.